



# PROVIDENCE REDEVELOPMENT AGENCY

## MEETING INFORMATION

### *Location*

#### **Conference Room – 1<sup>st</sup> floor**

Department of Planning &  
Development

444 Westminster Street  
Providence, RI 02903

### *Time*

4:00 p.m.

### *Agency Members*

James V. DeRentis, Chair

Cliff Wood, Vice Chair

Jesse Kenner, Member

Julius O. Kolawole, Member

Yahaira Placencia, Member

Nicholas J. Narducci, Jr.,  
Councilman

Bryan Principe, Councilman

Mayor Angel Tavares, Ex-Officio

### *Important Information*

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on  
December 9, 2014.

## AGENDA – DECEMBER 11, 2014

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE NOVEMBER 13, 2014 MINUTES

### BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$22,893.00.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$3,000.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF NOVEMBER- \$3,350.00.
7. MOTION TO APPROVE INVOICE- SCHECTMAN HALPERIN SAVAGE, LLP- \$9,000.00.
8. MOTION TO APPROVE INVOICE- McCAFFREY & McCAFFREY, LLP – INGLESIA EVANGELICA, CAMINO A. VICTORIA, INC. CASE- \$200.00.
9. MOTION TO APPROVE INVOICE- PILGRIM TITLE INSURANCE COMPANY- 31 HAMILTON ST. - \$175.00.
10. MOTION TO APPROVE INVOICE- GZA GEOENVIRONMENTAL, INC. – FLYNN SCHOOL- \$8,317.00.
11. MOTION TO APPROVE INVOICE- ASG PLANNING- WORK ON LOAN PROGRAMS- \$2,817.50.

## **EXECUTIVE DIRECTORS REPORT**

12. STATUS OF UMICORE TRANSACTIONS, (50 SIMS AVENUE).
13. REPORT ON FLYNN SCHOOL SALE, (220 BLACKSTONE STREET).
14. REPORT ON PARCEL 12, (5 EXCHANGE STREET).
15. NEXT MEETING IS THE ANNUAL MEETING: JANUARY 15, 2015.
16. REPORT ON URBAN LAND INSTITUTE PRESENTATION ON DECEMBER 9<sup>TH</sup>.
17. REPORT ON SALES:
  - A. 15 SOMERSET STREET
  - B. 77 BEACON AVENUE
  - C. 61 WILSON STREET
18. STATUS OF FAMILY HOUSING LITIGATION.

## **NEW BUSINESS**

19. MOTION TO APPROVE EXPENDITURE FROM THE EAGLE SQUARE TIF FOR:
  - A. PAYMENT TO PROVIDENCE WATER SUPPLY BOARD FOR WATER LINE INSTALLATION TO BENEFIT 99 HARTFORD AVENUE IN THE AMOUNT NOT TO EXCEED \$10,000.00.
  - B. PAYMENT TO RIVER COUNCIL FOR PAYMENT OF EXPENSES RELATING TO IMPROVEMENTS ACROSS THE STREET FROM 532 KINSLEY AVENUE, PLAT 27 LOT 281. FOR PURPOSES OF DESIGNING/INSTALLING A PUBLIC PARK.
20. MOTION TO APPROVE AMENDMENTS TO THE OLNEYVILLE REDEVELOPMENT PLAN TO ADJUST BOUNDARIES TO ADD AREAS AS SHOWN ON THE ATTACHED MAP: TO ADD SIDEWALKS (AREA A), AN INDUSTRIAL PARK (AREA B), AND TO INSTALL CERTAIN PUBLIC IMPROVEMENTS (AREA C).
21. MOTION TO APPROVE ACQUISITION OF 514 BROADWAY FROM COMMUNITY WORKS RHODE ISLAND FOR THE AMOUNT NOT TO EXCEED \$350,000.00 AND TO ENTER INTO PURCHASE AGREEMENT WITH THE PROVIDENCE REVOLVING FUND FOR THE AMOUNT NOT LESS THAN THE PURCHASE PRICE PAID BY THE PRA FOR THE PROPERTY; OPTION TO THE PROVIDENCE REVOLVING FUND WILL BE FOR SEVEN MONTHS AND WILL GIVE THE PROVIDENCE REVOLVING FUND AUTHORITY TO MAINTAIN AND IMPROVE THE PROPERTY AND APPLY FOR BUILDING PERMITS FOR CONSTRUCTION DURING THE OPTION PERIOD. PRA FUNDS WILL NOT BE USED TO RESTORE THE BUILDING.

22. MOTION TO APPROVE LAND SWAP WITH GOODWILL INDUSTRIES- PLAT 78 LOT 396 FOR PRA OWNED PLAT 78 LOT 447 (PORTION OF AMERICAN TOURISTER SITE).
23. MOTION TO APPROVE DEMOLITION CONTRACTOR FOR WORK AT 810 BROAD STREET.
24. MOTION TO APPROVE A PILOT PROGRAM TO SELL PROPERTIES IN BULK.

## **EXECUTIVE SESSION**

25. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO R.I.G.L. 42-46-5(A)(2) AND 42-46-5(A)(7) RELATED TO THE INVESTMENT OF PUBLIC FUNDS WITH RESPECT TO INITIATION OF ARBITRATION REGARDING INTERPRETATION OF THE 2001 GROUND LEASE AT THE FORMER GORHAM MANUFACTURING SITE (PLAT 51 LOT 324; 333 ADELAIDE AVENUE) AND WHERE PREMATURE DISCLOSURE WOULD ADVERSELY AFFECT THE PUBLIC INTEREST PURSUANT TO SECTION 42-46-5 OF THE OPEN MEETINGS ACT.
26. MOTION TO RETURN TO OPEN SESSION.
27. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON DECEMBER 11, 2014.

## **ADJOURNMENT**